

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 02041 291743 Z

71

ACTION L-03

INFO OCT-01 ARA-11 ADP-00 SCA-01 JUSE-00 BNDE-00 RSC-01

RSR-01 /018 W

----- 055541

R 291609 Z MAR 73

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 5158

INFO BNDD WASHDC

LIMITED OFFICIAL USE MEXICO 2041

E. O. 11652: N/ A

TAGS: CPRS/ SNAR/ MX

SUBJECT: EXTRADITION: LUIS APARICIO- ALVAREZ

REF: STATE 50812

1. IN FIRST PERSON NOTE DATED MARCH 20, 1973, EMBASSY REQUESTED PROVISIONAL ARREST OF LUIS APARICIO- ALVAREZ (REFTEL). AS CUSTOMARY IN SUCH REQUESTS, NOTE STATED, INTER ALIA, THAT " DOCUMENTS IN SUPPORT OF A REQUEST FOR EXTRADITION... WILL BE FORWARDED AT AN EARLY DATE".

2. AS BNDD/ WASH KNOWS, SUBJECT HAD BEEN UNDER SURVEILLANCE BY MEXICAN FEDERAL JUDICIAL POLICE. BNDD/ MEX, UPON RECEIPT OF REFTEL, NOTIFIED ATTORNEY GENERAL' S OFFICE THAT EXTRADITION WOULD BE REQUESTED. MEXICANS THEN PRECEDED TO ARREST APARICIO. DURING COURSE OF SUBSEQUENT INTERROGATION, APARICIO COOPERATED TO EXTENT THAT HE LED POLICE TO APARTMENT OF AN ACCOMPLICE NAMED RICARDO DE AVILA TORRES. LATTER THEN ARRESTED IN POSSESSION OF APPROXIMATELY 3 KILOGRAMS OF COCAINE (WHICH APARICIO ADMITTED PREVIOUSLY HAD BEEN HELD IN HIS OWN APARTMENT FOR SOME TIME.) PRESENT INDICATIONS ARE THAT MEXICANS WILL PROSECUTE APARICIO AND DE AVILA ON CHARGES GROWING OUT OF THIS SEIZURE.

3. FOREIGN SECRETARIAT INFORMED EMBASSY MARCH 27 THAT
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 MEXICO 02041 291743 Z

" OFICIO" HAD BEEN SENT THAT DATE TO ATTORNEY GENERAL' S
OFFICE REQUESTING PREVENTIVE DETENTION OF SUBJECT. TO
EMBASSY' S KNOWLEDGE, FOREIGN SECRETARIAT DOES NOT YET
KNOW THAT APARICIO IS UNDER ARREST.

4. COMMENT: EMBASSY BELIEVES THAT MEXICANS WILL
REGARD APARICIO' S CURRENT DETENTION IN CONNECTION WITH
NARCOTICS VIOLATION AS DISTINCT FROM REQUESTED PREVENTIVE
ARREST, EVEN THOUGH ISSUES ARE RELATED. IF THIS IS SO,
40 DAY PERIOD PROVIDED FOR IN EXTRADITION TREATY
PRESUMABLY WILL NOT COMMENCE UNTIL RESOLUTION OF NOW-
OUTSTANDING MEXICAN LEGAL CASE. LIKEWISE, EXTRADITION
OF APARICIO THEORETICALLY CAN BE PRESSED AT SUCH TIME AS MEXICAN
CHARGES RESOLVED EITHER THROUGH SERVING OF SENTENCE OR ACQUITTAL.
IN THIS CONNECTION, EMBASSY WOULD APPRECIATE INDICATION
OF WASHINGTON' S INTENTION RE FURTHER ACTION IN CASE.
MCBRIDE

LIMITED OFFICIAL USE

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 29 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MEXICO02041
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730342/aaaailzz.tel
Line Count: 85
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 STATE 50812
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by kelleyw0>; APPROVED <12 FEB 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 980108
Subject: EXTRADITION: LUIS APARICIO- ALVAREZ
TAGS: CPRS, SNAR, MX, n/a
To: L
SECSTATE WASHDC INFO BNDD WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005